

**GENERAL SESSION AGENDA**

**FEBRUARY 10, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of February 3, 2004 General Session.**

**1. PURCHASING**

**Resolution No. 112-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$2,136,511.12)**

**2. AUDITOR**

**Resolution No. 113-04**

**Resolution authorizing an appropriation decrease (\$519,000) and a  
supplemental appropriation (\$519,000) for delinquent tax advertising costs.  
(Auditor)**

**3. SHERIFF**

**Resolution No. 114-04**

**Resolution authorizing a contract renewal with Jolly Pirate Enterprises,  
Inc., for approximately 11,570 dozen donuts for the period March 3, 2004  
through December 31, 2004. (Sheriff) (Est. \$33,553 for the 10 month  
renewal period)**

**4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND  
JUVENILE BRANCH**

**Resolution No. 115-04**

**Resolution authorizing supplemental appropriations (\$212,111); decrease  
of appropriations (\$8,113); transfer of funds for a repayment of an Interfund  
Loan (\$21,823), a cash match (\$1,556) and Two Interfund Loans (\$54,000)  
for various programs. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv.  
Branch)**

**5. DATA CENTER**

**Resolution No. 116-04**

**Resolution authorizing a contract with Gresham Software Technologies, LLC., for consulting services. (Data Center) (Est. \$5,000)**

**6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 117-04**

**Resolution authorizing the Fr. Co. Bd. of Commissioners to submit its Consolidated Action Plan for 2004 for CDBG, HOME, American Dream Downpayment Assistance, and ESG Funds, to declare consistency with the Consolidated Plan for 2000-2004, to amend the FY03 Consolidated Action Plan and authorize the President to sign the Agreement and the Environmental Notices according to the regulations of the Housing and Community Development Act of 1974, as amended. (Dept. of Community & Economic Development)**

**7. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 118-04**

**Resolution approving Two (2) contacts for the administration of the Help Me Grow Central Site and Multi-Domain Evaluations with the Young Men's Christian Association. (Dept. of Job & Family Services) (\$198,882)**

**8. DEPT. OF HUMAN RESOURCES**

**Resolution No. 119-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 120-04**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

**9. COMMISSIONERS**

**Resolution No. 121-04**

**Resolution authorizing a contract with CatalystRx for pharmaceutical benefit management solutions from April 1, 2004 through March 31, 2005. (Commissioners) (\$7,292,166 Estimated Annual Amount)**

**Resolution No. 122-04**

**Resolution authorizing supplemental appropriations and the Bd. of Co. Commissioners to execute a Funding Agreement between the Board, the City of Columbus and the Columbus Regional Airport Authority for the construction of an aircraft taxi/parking ramp at Rickenbacker International Airport. (Commissioners) (\$460,000)**

**Resolution No. 123-04**

**Resolution authorizing Two contracts with Maximus, Inc. (Commissioners)  
(\$44,000)**

**Resolution No. 124-04**

**Resolution urging the Ohio General Assembly to pass Senate Bill 177 so that Ohio National Guard Troops in Iraq can be fully equipped with lifesaving body armor. (Commissioners)**

**10. DEVELOPMENT DEPT.**

**Resolution No. 125-04**

**Review of petition to annex 4.491± acres in Jefferson Twp. to the City of Gahanna, Ohio by SPND, Ltd., Case No. ANX-EXP2-01-04.**

**Resolution No. 126-04**

**Review of petition to annex 3.5± acres in Plain Twp. to the City of Columbus, Ohio by Alice S. Wood, Trustee. Fixed for Tuesday, February 17, 2004 at 9:00 A.M., Case No. ANX-EXP2-02-04.**

**JOURNALIZE ANNEXATIONS**

**EXECUTIVE SESSION – Discuss Pending Litigation**

**Resolution No. 127-04**

**Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of conferring with the Fr. Co. Prosecuting Attorney’s Office concerning pending or imminent court action. (Commissioners)**